

# **NE Oklahoma Continuum of Care Full COC Membership Meeting**

## **AGENDA**

**Thursday, October 28th, 2021**

12:00 p.m.

### **Teleconference**

<https://us02web.zoom.us/j/82065182752?pwd=KzI0cUF6bEZlc05OMWhuNEtQVUx3UT09>

Meeting ID: 820 6518 2752

Passcode: 061493

Or call this number & enter meeting ID: (346) 248-7799

John Ann Thompson  
Lindi Conover-Thompson  
Keila Dewey  
Ashley Benz  
Denise Phelps  
Lisa Look  
Katie Wilson  
Sam Westfall  
Alicia Beard  
Jacque Davis  
Jessie Poole  
Joe Burns  
Natalie Shelton  
Laura Garner  
Elizabeth Adams

1. Introduction of Guests
  - a. Michelle Bachelor
2. Updates and events
  - a. None
3. Consideration and action regarding Sept 23, 2021, COC Full Partnership meeting minutes.
  - a. Motion made by Ashley Benz; Second made by Denise Phelps; Motion carries unanimously.
4. Discussion & Possible Action Regarding HUD's SNAPS Consolidated Application
  - a. Due November 16<sup>th</sup>; please get your applications in asap so Lindi can begin bringing those together.

- b. We need to have a special meeting to approve the ranking. Suggesting November 10<sup>th</sup> at 12noon, via Zoom. Do we want to have a special meeting or in place of the Nov 18<sup>th</sup> meeting?
  - c. Motion to accept allocations and projects made by Ashley Benz; Second by Natalie Shelton; Motion carries unanimously.
  - d. Motion to move November meeting to November 10<sup>th</sup> made by Lisa Look; seconded by Denise Phelps. Motion carries unanimously.
- 5. Update regarding ESG-CV2 Special Projects Funding
  - a. \$305,873.00 available
  - b. 7 agencies interested; moving forward with that application, due Nov 1st
- 6. Update regarding additional allocation for ESG-CV2 Funds
  - a. \$13,888 additional now available, for a total of \$273,076; each applicant to receive \$45,512.67 or \$45,512.66.
  - b. Thank you to everyone for updated documents, etc.
- 7. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, VACANT
    - i. Lindi & Sam to find the appropriate documents from Sarada
  - b. Monitoring and Evaluation Committee: Chair, Cindy Bedford
    - i. Nothing to report
  - c. HMIS Committee: Chair, Ashley Benz
    - i. Ashley Benz: 1,187 Clients served during the grant period
  - d. Motion to accept committee reports as presented made by Ashley Benz; Second made by Jessie Poole. Motion carries unanimously.
- 8. Other business
  - a. A short special board meeting to follow to approve board membership changes & approve the set-aside allocation
  - b. John Ann Thompson asked if we've done a Racial Disparities Assessment. The COC has not, but all individual agencies have
  - c. Motion to include the costs of electronic PIT count in the special projects funding made by Lisa Look; seconded by Ashley Benz; motion carries unanimously.
- 9. Motion to adjourn made by Ashley Benz; seconded by Jessie Poole; motion carries unanimously.

2021 meeting schedule:

October 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

November 18<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving

December: No meeting due to Christmas

**Proposed 2022 meeting schedule:**

January 20<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

February 24<sup>th</sup> – 12:00pm Full Partnership Meeting

March 24<sup>th</sup> – 12:00pm Full Partnership Meeting

April 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting  
May 26<sup>th</sup> – 12:00pm Full Partnership Meeting  
June 23<sup>rd</sup> – 12:00pm Full Partnership Meeting  
July 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting  
August 25<sup>th</sup> – 12:00pm Full Partnership Meeting  
September 22<sup>nd</sup> – 12:00pm Full Partnership Meeting  
October 27<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting  
November 17<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving  
December: No meeting due to Christmas